

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
May 18, 2020 - 5:30 p.m. (Zoom Virtual Meeting)
103 South Court Street, Suite F, Luray, VA**

CALL TO ORDER

Josh Knight called the meeting to order at 5:30pm

EDA MEMBERS PRESENT

Jay Dedman
Jason Pettit
Bart Price
Denise Meadows
Alex White
Josh Knight
Absent – Missie Deibert

OTHERS PRESENT

Liz Lewis, Economic Development Coordinator

INTRODUCTION OF MEMBERS & GUESTS -

New EDA Member introduced, Alex White - District 1
Ashley Shickle - Northern Shenandoah Valley Regional Commission (NSVRC)

AGENDA

Motion to approve the agenda: Bart Price, seconded Jason Petit Ayes (6) Nays (0)

MINUTES

Motion to approve the minutes as presented: Jay Dedman, seconded Denise Meadows Ayes (6) Nays (0)

TREASURER'S REPORT – Bank statements and account balances discussed

Motion to approve Form Networks bill for \$150 : Josh Knight, Jay Dedman second. Roll call vote – (6) Yes, (0) No

OLD BUSINESS

- Loan Application Update – Jay reported on loan process with Pioneer Bank for the airport project - documents for loan will be signed By EDA Chairman Josh Knight, May 20, 2020 at 3pm. EDA lawyer Mr. Reed has prepared and Josh and Jay have reviewed the paperwork. No further comment by the board was heard at this time.
- Josh will deliver to the office a hard copy of the new deed for well number 7 in Stanley - Goodrich Road, tax map #72-11-1

NEW BUSINESS

- DHCD (Department of Housing and Community Development) CDBG COVID- 19 Recovery Grant – Liz mentioned that Page County submitted a letter of interest to DHCD for food hub support and mask production. Food assistance will target restaurant and hospitality laid off workforce. Masks for general population distribution. 11 job temporary jobs created. Funding decision pending word from DHCD.
- Ashley Shickle explained the “Back To Work” GoVirginia initiative - funds will be used to cover costs associated with outreach and awareness campaign in Lord Fairfax Community College’s (LFCC) service area for credential programs offered at the college. Funds will also be used to cover the costs for Page County residents enrolling in such programs. EDA Board discussed the match amount of \$15,000 not might be the best use of EDA funds unless it is understood in the application that Page County residents will receive enrollment priority in LFCC programs. First come first serve enrollment as stated in the application might leave Page County residents without the opportunity.

PAGE COUNTY ED DEPARTMENT UPDATES - Liz

Projects and Initiatives Discussed: Food Hub, Recovery Funds, Small Business Strong Resources - webpage, website, signs
<https://www.pagecountyliving.com/small-business-strong>, <https://www.pagecountyliving.com/pop-up-food-hub>, www.pagecobuyslocal.com

COMMITTEE REPORTS

COMMENTS BY THE PUBLIC

COMMENTS BY MEMBERS

ADJOURN

Motion to Adjourn: Jay Dedman, seconded by Jason Pettit

Liz Lewis, Economic Development Coordinator